



# CITY OF FULSHEAR

*"FIND YOUR FUTURE IN FULSHEAR"*

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

[WWW.FULSHEARTEXAS.GOV](http://WWW.FULSHEARTEXAS.GOV)

## HISTORIC PRESERVATION & MUSEUM COMMISSION MEMBERS:

MEMBER- VIOLA RANDLE

MEMBER- PAMELA DAVENPORT

MEMBER- Rebecca Patterson

MEMBER- PAT MOLLERE

MEMBER- CHARLES CLARK JR.

MEMBER- SONYA SIMMONS

MEMBER- LAURA FLEMING

## STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

---

# **HISTORIC PRESERVATION & MUSEUM COMMISSION MINUTES APRIL 11, 2019**

## **1. CALL TO ORDER**

*THE MEETING WAS CALLED TO ORDER BY PAM DAVENPORT AT 5:02 P.M. A QUORUM WAS PRESENT.*

## **2. QUORUM & MEMBER INTRODUCTIONS**

### **MEMBERS PRESENT:**

*CHARLES (HAZ) CLARKE*

*PAT MOLLERE (@ 5:05 PM)*

*LAURA FLEMING*

*PAMELA DAVENPORT*

*VIOLA RANDLE (@ 5:26 PM)*

*SONYA SIMMONS*

### **MEMBERS ABSENT:**

*REBECCA PATTERSON*

### **STAFF PRESENT:**

*KIMBERLY KOPECKY*

KAYLA VILLAGOMEZ  
ZACH GOODLANDER

**OTHERS PRESENT:**

DEBRA CATES  
LINDA WOOTEN

**3. BUSINESS**

**A. Approval of Minutes from Meeting held on January 10, 2019**

*A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON JANUARY 10, 2019 WAS MADE BY PAMELA DAVENPORT. IT WAS SECONDED BY LAURA FLEMING. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: CLARKE, DAVENPORT, FLEMING, MOLLERE*

*NAYS: NONE*

*ABSENT: VIOLA RANDLE ARRIVED AFTER APPROVAL OF MINUTES.*

**B. Brief Overview of Fulshear History – Pam Davenport**

*PAM DAVENPORT GAVE A BRIEF SYNOPSIS REGARDING THE HISTORY OF THE CITY OF FULSHEAR AND THE FOUNDING FATHERS.*

**C. Section House Update/Discussion**

*PAM DAVENPORT & MEMBERS DISCUSSED THE SECTION HOUSE AND POSSIBLE OPTIONS. HISTORIC MEMBERS ARE REQUESTING MAYOR & COUNCIL ALLOW CHUCK MORRIS (GALVESTON ARCHITECT & CONTRACTOR) REACCESS THE PREVIOUS DETERMINATIONS AND PROVIDE AN ESTIMATED COST FOR RENOVATIONS. (FOR FULL DISCUSSION REQUEST AUDIO)*

**D. Discussion on Boards/Commissions Term Expirations and Applications**

*MEMBERS BRIEFLY DISCUSSED BOARDS & COMMISSIONS APPLICATIONS AND REQUESTED CITY SECRETARY TO DOUBLE CHECK TERM EXPIRATIONS.*

**E. Discussion on Historic Preservation & Museum Commission Meeting Dates/Times**

*COMMITTEE DISCUSSED POSSIBLY CHANGING THE MEETING TIME TO A LATER START TIME. CITY SECRETARY WILL DISCUSS WITH CITY MANAGER REGARDING CHANGING MEETING TIME.*

**F. Discussion of Future Agenda Items/Next Steps for the Historic Preservation & Museum Commission**

- 1) *SECTION HOUSE*
- 2) *OPPORTUNITIES TO PROMOTE CITY HISTORY*
- 3) *MARKING HISTORICALLY SIGNIFICANT AREAS WITH THE CITY*
- 4) *DISCUSS POSSIBILITY OF CREATING 501 c3*
- 5) *CHAZ WILL UPDATE COMMITTEE ON THE TRAIN*
- 6) *HISTORY DAY WITH STORYTELLING AT COUNTY LIBRARY*
- 7) *MS. RANDLE SHARING HER KNOWLEDGE OF FULSHEAR HISTORY*

**4. Adjournment**

*A MOTION TO ADJOURN WAS MADE BY SONYA SIMMONS. IT WAS SECONDED BY VIOLA RANDLE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: CLARKE, DAVENPORT, FLEMING, MOLLERE, AND RANDLE*

*NAYS: NONE*

*THE MEETING WAS ADJOURNED AT 6:04 P.M.*